

TOWN OF INOLA  
AGENDA FOR REGULAR BOARD OF TRUSTEES  
INOLA PUBLIC WORKS AUTHORITY  
INOLA INDUSTRIAL DEVELOPMENT AUTHORITY

**Date:** January 26, 2009

**Time:** 7.00 P.M.

**Place:** Town Hall Meeting Room

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The Agenda for said meeting is as follows:

AGENDA

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Members to be present:

Cheryl Charles

Trent Bynum

Larry Grigg

Shane McNichol

Vacant

Tommy Dyer, Jr.

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed

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Communication from the floor/new business unknown 24 hours prior to meeting.

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**OTHER ITEMS**

Approval of appointment seat vacated by Tyler Brown.

(Oath) Tabled

Consideration and action to appoint two (2) vacant seats on Inola Planning Commission.

Consideration and action to approve and adopt Ordinance 09-01 (Regulate the operation of Golf Carts and all Terrain Vehicles on streets and alleys within the Town of Inola).

Tabled

Consideration and action to adopt emergency clause declaring Ordinance 09-01 effective immediately upon passage. Tabled

Discussion of animal control. Pj Tabled

Consideration and action to hire a part time library assistant upon the recommendation of the Inola Library Board.

Consideration and action to ratify adoption of Resolution R-09-02 authorizing election.

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Discussion and possible action of flooding and drainage problems in front of 101 E Commercial and the process for the town to fix them. TD

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**POLICE & FIRE**

Consideration and action to approve and adopt Resolution R-09-01 (approval of lease purchase of two (2) police cars through 1<sup>st</sup> Bank Oklahoma in the amount of \$20,373.00 each at rate of 4.450%.

Consideration and action to approve lease-purchase agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for one (1) police vehicle in the amount of \$20,373.00 at a rate of 4.450% per annum.

Consideration and action to approve a lease-purchase agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for one (1) police vehicle in the amount of \$20,373.00 at a rate of 4.450% per annum.

Consideration and action to adopt Ordinance 09-02 amending the Town Code by increasing the maximum number of members of the Inola Fire Department from twenty to twenty five.

Consideration and action to adopt the emergency clause declaring Ordinance 09-02 effective immediately upon passage.

Consideration and action to purchase a pump for the Inola Volunteer Fire Department.  
BG

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**STREET, PARK & CEMETERY**

EXECUTIVE SESSION (Subject)

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**FINANCE & AUDIT**

Approval of treasurer's report.

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Motion to go into PWA.

Return from PWA.

Mayor's comments. *Remind the boys/girls to file now at Election Bd.*  
APPROVAL OF CLAIMS AS INITIALED

Adjournment:

## INOLA PUBLIC WORKS AUTHORITY

**Date:** January 26, 2009

Roll Call:

Vacant

Shane McNichol

Larry Grigg

Trent Bynum

Cheryl Charles.

Wilma Cargill

Glennie Spurlock

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Approval of previous meeting minutes as printed.

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Communications from Citizens/New business unknown 24 hours prior to meeting.

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Consideration and action to adjust water bill for Church of God water incident.

Consideration and action to adjust water bill incident for the Church of Christ .

Consideration and action to award the sealed bid on PWA Chevrolet Pickup Extended Cab 4x4 1GCGK29K9RE2654522.

Consideration and action to increase the sewer rate for C H Lay (Gatoraid/acct#47300). GB

*A Work on Resolution*

Discussion and possible action to reimburse Dale Danker on plumbing repairs on his property located at 6 S Broadway. DD

### APPROVAL OF CLAIMS AS INITIALED

Motion to return to regular session.



## TOWN OF INOLA

### REGULAR MEETING

January 26, 2009

The Inola Town Board of Trustees met in regular session Monday evening at 7:00 p.m. January 26, 2009 in the Inola Town Hall Meeting Room. Mayor Charles called the meeting to order and answering to roll call were Shane McNichol, Trent Bynum, Larry Grigg and Cheryl Charles. Also present were Attorney Tommy Dyer Jr., Clerk Wilma Cargill and Treasurer Glennie Spurlock. One seat vacant.

Cheryl made a motion to approve the previous meeting minutes (1-12-09) 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

There was no new business or communications from the floor.

There was no action of appointment of seat vacated by Tyler Brown.

Consideration and action to appoint two(2) vacant seats on Inola Planning Commission. Tabled

Consideration and action to approve and adopt Ordinance 09-01 (Regulate the operation of Golf Carts and all Terrain Vehicles on streets and alleys within the Town of Inola). No Action.

Consideration and action to adopt emergency clause declaring Ordinance 09-01 effective immediately upon passage. No action.

Discussion of animal control. Tabled

Cheryl made a motion to hire Gail Oquin Whitworth as part time library assistant upon the recommendation of the Inola Library Board immediately at the rate of \$8.09 per hour 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to ratify adoption of Resolution R-09-02 authorizing election 2<sup>nd</sup> by Shane. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Discussion and possible action of flooding and drainage problems in front of 101 E Commercial and the process for the town to fix the existing problem. No action.

Larry made a motion to approve and adopt Resolution R-09-01 approval of lease purchase of two(2) police cars through 1<sup>st</sup> Bank Oklahoma in the amount of \$20,373.00 each at rate of 4.450% 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve lease-purchase agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for one(1) police vehicle in the amount of \$20,373.00 at a rate of 4.450% per annum 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to approve a lease-purchase agreement between the Town of Inola and 1<sup>st</sup> Bank Oklahoma for one (1) police vehicle in the amount of \$20,373.00 at a rate of 4.450% per annum 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adopt Ordinance 09-02 amending the Town Code by increasing the maximum number of members of the Inola Fire Department from twenty to twenty-five 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adopt the emergency clause declaring Ordinance 09-02 effective immediately upon passage 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to purchase a pump for the Inola Volunteer Fire Department not to exceed \$3,400.00 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Approval of treasurer's report. Tabled

Cheryl made a motion to go into PWA at 7:15 p.m. 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl-----back in regular session at 7:39 p.m.

In Mayor's comments the mayor reminded everyone of the election filing period to beginning Monday February 2<sup>nd</sup> through February 4<sup>th</sup> of 2009.

Cheryl made a motion to approve purchase orders as initialed 2<sup>nd</sup> by Trent. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Cheryl made a motion to adjourn at 7:40 p.m. 2<sup>nd</sup> by Larry. Voting yes were Shane, Trent, Larry and Cheryl. A/A

Meeting in adjournment:

Wilma Cargill  
Town Clerk

Cheryl Charles  
Mayor